

SILVER CREEK

Board Meeting Minutes

August 15, 2024

Call to Order:

The meeting was called to order by the President Michale Morrey at 6:31 PM. A quorum of board members was established.

Board Members Present:

Michael Morrey	President
Joshua McCoy-Redmond	Vice President
Wolfgang Riss	Secretary
Robert Schultz	Treasurer
Tiffany Dotlich	Director

Board Members Absent:

Manager:

Jari Phillips CMCA, The Management Trust Community Manager was present.

Homeowner Forum:

9 homeowners were present.

Minutes:

- A motion was made by the Secretary to approve the June meeting. Treasurer second and all approved

Financial:

- Board is asking to have meeting with Controller about financials and for budget

Committee Report:

- Budget and Finance committee
 - No report at this time
- ACC Committee
 - Was discussed retro active ARC are to be handled by appeals. Secretary motioned, Treasurer second and all approved
- Security Committee

Board Report:

- Member at Large is looking into a possible parking solution called Parking Boss. Will send out info to the board once she has more to give.

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Management Report:

- Nothing to report outside of what is on agenda

Action Outside of Meeting

- Secretary motions to ratifies decisions made concerning appeals for the month of July. Treasurer seconds and all approve

Unfinished Business:

- Outage map – Was waiting for the issue with the power box to be fixed. Should have by next meeting.
- Rules – Secretary motions to approve the rules as presented. Vice President seconds and all approve
- Premier Mailbox Keys – President will pass out remaining keys
- Grayhawk and Highland mailboxes – Treasurer motions to approve invoices and for the board to hand out keys so not to have to pay management cost to do so. Secretary seconds and all approve
- Ashford Light Fixture – Board is asking for single bulb fixtures. Will approve once they see price
- Play Court – cleaning will have August 31, 2024

New Business:

- Grayhawk Belt Loops – Secretary motions to approve the bid for the belt loop replacement at the 3 Grayhawk gates. Treasurer seconds and all approves
- Catch Basin Cleaning – Treasurer motions to approve he bid for catch basin cleaning for tax credit. Secretary seconds and all approve
- Management is to reach out to the county to talk about the birch trees that look to be either damaged or dying.
- Secretary motioned the following fee waivers accordingly. Treasurer seconded and all approved
 - Owner 54763262688 fee waiver denied
 - Owner 54763261590 fee waiver denied
- Vice President motioned the following ACC appeal accordingly. Treasurer seconded and all approved
 - Owner 54763262688 was denied appeal to have umbrella furniture in front yard. Chairs are allowed to be on front porch.

Adjourn:

A motion was made by President to adjourn the meeting at 8:39 pm. Second, carried unanimously.

Next Meeting:

The next meeting of the Silver Creek HOA will be September 19, 2024 at 6:30 pm via Zoom for Board meeting.